BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building 255 Westminster Street – Providence, RI 02903 Thursday, January 27, 2005 at 5:00 p.m.

*Please note the change in time. There will be a reception honoring Catherine Ciarlo as the 2005 Superintendent of the Year

AGENDA

- 1. Public Remarks
- 2. Chairman's Remarks
 - 1. Recognition of Catherine Ciarlo, the 2005 Superintendent of the Year
- 3. Approval of Minutes of the Board of Regents Meeting of December 9, 2004

APPROVAL ITEMS

4. Review of Hope High School Restructuring Plan

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Endorse the Plan for Restructuring Hope High School, as Presented by the Commissioner.

5. <u>Approval of Member to the Rhode Island School for the Deaf Board of Trustees</u> [Enclosure 5]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approve The Appointment to the Rhode Island School for the Deaf Board of Trustees, as Recommended by the Board of Regents State and Charter Schools Committee.

6. <u>Approval of Table of Organization</u> [Enclosure 6]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approve the Table of Organization, as Presented.

DISCUSSION ITEMS

- 7. <u>Budget Update</u>
- 8. <u>Update on High School/Middle School Restructuring and New Diploma System</u>
- 9. <u>Update on Advisory Panel for Instruction</u>

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- 10. Regents' Committee Reports
- 11. Commissioner's Report
- 12. Executive Agenda

13. Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for February 10 at 4:00 p.m. in the Shepard Building, room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Those wishing to have an interpreter for the hearing impaired or for TDD should call 222~4600 ext. 2003 within 48 hours of the scheduled meeting. Spanish ~ English interpretation will be available.